

## ANNUAL MEETING

## COTTONWOOD CREEK DISTRIBUTION SYSTEM

MARCH 20, 2007

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Craig Johansen at 10:05 a.m. Craig Johansen read the minutes of the 2006 meeting. There were no corrections or additions to be made. A motion was made by Jay Mark Humphrey and seconded by Mark H. Williams to accept the minutes as read. All present voted in the affirmative.

The next item of business was a review of the Commissioner's Report for 2006. The 2006 growing season was a good year. There was ample snow pack and ground moisture to make crops yield above average. Commissioner Magnuson stated that the year began with 45,600 acre-feet of water in Joe's Valley Reservoir and ended with 45,500 acre-feet. The delivery of water began on April 12 and ended October 3. The reservoir spilled on June 3. Project water was delivered at 100% with a 15% delivery shrink, or a net delivery of 85%. There is currently 47,000 acre-feet in Joes Valley. Chairman Johansen predicted that the reservoir would not spill this year. Commissioner Magnuson read a summary of the water deliveries for the past year.

According to the NRCS Snotel data for this date, Seely Creek site was 41%. Red Pine Ridge was 48%, and 41% is reported at the Mammoth-Cottonwood site. A motion was made by Kyle Singleton and seconded by Darrel Leamaster to accept the Commissioner's Report. The motion passed.

Chairman Johansen asked John Larsen to review the 2006 Financial Statement. Mr. Larsen indicated that on January 1, 2005, there was \$6,996.03 in the Trust Account. Receipts for the year totaled \$20,905.25, which included \$14,759.55 in regular assessments, \$208.53 in delinquent penalties, and \$437.17 in interest. Expenditures for the year totaled \$20,264.74. As of December 31, 2006, there was \$7,636.54 in the Trust Account. A system transfer of \$5,500 was made from the Huntington system to the Cottonwood system in 2006 to account for the error in assessment made in 2005. Chairman Johansen pointed out that the adjustment according to the 2005 minutes should have been \$5,600.41. Mr. Sim indicated that an additional \$100.41 would be transferred in 2007 to account for the error. A motion was made by Jay Mark Humphrey and seconded by Kyle Singleton to accept the Financial Statement as read. The vote was unanimous. Mr. Sim indicated that for 2007, all reimbursement vouchers must be received by December 15 in order to be eligible for payment.

Chairman Johansen conducted the next item of business, which was the preparation of the 2007 budget. After this discussion the following budget was prepared:

Commissioner's Salary	\$12,500.00
Contractual Services	0.00
Social Security	956.00
Retirement	1,965.00
Travel Expense	3,500.00
State Engineer's Assessment	1,414.00
Insurance	168.00
Annual Report	150.00
Miscellaneous	300.00
Total	\$20,953.00

A motion was made by Darrel Leamaster to accept the budget as prepared. Mark H. Williams seconded the motion, and the motion passed.

Darrel Leamaster made a motion to set the 2007 assessment at \$21,000.00. Kyle Singleton seconded the motion. The vote was unanimous.

The appointment of a committee was the next item of business brought before the water users. A motion was made by Mark H. Williams and seconded by Jay Mark Humphrey to appoint the following individuals to the committee:

Craig Johansen	Chairman
Dixon Huntington	CCCIC
Kyle Singleton	Industrial Users
Gary Kofford	Upper Users
Mark H. Williams	Lower Users
Darrel Leamaster	Municipal Users

The motion passed.

Mr. Sim discussed the proposed administrative rules that have been developed for distribution systems and water commissioners. The rules will be published around the first part of May. There will be a 90-comment period. The rules standardize procedures for administering distribution systems. The rules detail the responsibilities of the water commissioner and distribution system committees.

With no further business, the meeting adjourned at 10:50 a.m.

Those present at the meeting included the following:

Darrel Leamaster	Castle Valley Special Service District
Jay Mark Humphrey	Emery Water Conservancy District
Kyle Singleton	PacifiCorp
Cody Allred	PacifiCorp
Mark H. Williams	Lower Users
Clyde Magnuson	Cottonwood Creek Commissioner
Craig Johansen	Cottonwood Creek Consolidated Irr. Co.
Stan Mathis	Cottonwood Creek Consolidated Irr. Co.
Hal Johnson	Joes Valley
Arthur D. Olsen	Joes Valley & Mill Ditch
Earl Fillmore	Emery Water
Brett Leamaster	HCIC
Lee McElprang	HCIC, Emery Water
Vernell Rowley	Rowley Diversion
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Marc Stilson	Division of Water Rights
Jim Wells	Division of Water Rights